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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
LK SHAD2 CORPORATION

Certificate of Status	0
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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LK Shad2 Corporation
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Sam E. Thomas/Sam E. Thomas & Associates
Name (Printed or typed)

3715 Northside Pkwy NW, Bldg 400 - Ste 650
Address

Atlanta, Georgia 30327
City, State & Zip

404-350-8337
Daytime Telephone number

sthomas520@aol.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: LK Shad2 Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address	Mailing address, if different is:
3715 Northside Pkwy NW	3715 Northside Pkwy NW
Bldg. 100 - Ste 325	Bldg 100 - Ste 325
Atlanta, GA 30327	Atlanta, GA 30327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To be a Member of the Strand Lake Shadow, LLC.
and to invest in or to lend funds to Strand Lake Shadow, LLC.

ARTICLE IV SHARES

The number of shares of stock is: 75,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John D.L. Mackay - Director
Address: #2160-650 West Georgia St.
Vancouver, B.C.
V6B 4N7

Name and Title: James A. Johnston- Director
Address: #2160-650 West Georgia St.
Vancouver, B.C.
V6B 4N7

Name and Title: James A. Johnston-President & Secretary
Address: #2160-650 West Georgia St.
Vancouver, B.C.
V6B 4N7

Name and Title: Roderick G. Saunders-Vice President Secretary
Address: #2160-650 West Georgia St.
Vancouver, B.C.
V6B 4N7

Name and Title: Maria Sly - Vice President
Address: #2160-650 West Georgia St.
Vancouver, B.C.
V6B 4N7

Name and Title:
Address:

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2013 SEP 25 AM 11:00

(cont.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System

Address: 1200 South Pine Island Road

Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sam E. Thomas & Associates

Address: 3715 Northside Pkwy NW B400-650

Atlanta, GA 30327

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: CT Corporation System Sierra Burris President & Assistant Secretary 9/24/13

Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Sam E. Thomas 9/24/13

Required Signature/Incorporator Date

Sam E. Thomas